

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2005 — Agenda Item V(a)

Resolution No. 05-14

RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A COOPERATIVE AGREEMENT WITH THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY, THE COUNTY OF LOS ANGELES, THE SANTA MONICA MOUNTAINS CONSERVANCY, AND OTHER PARTIES TO PARTICIPATE IN AN INTEGRATED REGIONAL WATER MANAGEMENT GROUP FOR THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS WATERSHED.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that MRCA is engaged with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the County of Los Angeles, the Santa Monica Mountains Conservancy and other parties in the development of a IRWMP for the San Gabriel and Lower Los Angeles River Watershed; and
2. FINDS that the adoption of a Cooperative Agreement for the Integrated Regional Water Management Group for the San Gabriel and Lower Los Angeles Rivers Watershed will further the objectives of developing IRWMP projects in the eastern Conservancy Zone; and; and
3. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 2, 2005; and
5. AUTHORIZES entering into a Cooperative Agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the County of Los Angeles, The Santa Monica Mountains Conservancy, and other parties to participate in an integrated regional water management group for the San Gabriel and Lower Los Angeles Rivers Watersheds; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of March, 2005.

Date:

Executive Officer